

# Navajo County Community College District Governing Board Work Session Minutes

August 20, 2019 – 10:00 a.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**Governing Board Member Present:** Mr. Frank Lucero; Mr. James Matteson; Mr. Daniel Peaches; Mr. Elias Jouen; Mr. Derrick Leslie.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:**

**Staff Present:** President Mark Vest; Vice President for Administrative Services (VPAS) Maderia Ellison; Vice President for Learning and Student Services (VPLSS) Jessica Clark; Recording Secretary to the Board Paul Hempsey.

**Others Present:** Kim Reed; Matt Weber; Jeremy Raisor; Josh Rogers; Judy Yip-Reyes; Betsyann Wilson; Ann Hess; Kevin Jones; Gail Campbell; Lauren Maestas; Amber Hill; Peggy Belknap; Terrie Shevat; Jason LaBute; Rickey Jackson; Toni Gibbons; Inez Schaechterle; Roshelle Lacapa; David Huish; Jon Wisner.

**Others Present by Phone:**

## **Agenda Item 1: Construction at the White Mountain Campus**

VPAS Ellison addressed the Board and provided an update on the Construction projects at the White Mountain Campus noting that an offer had been made for the Construction Manager position but the college had not received a signed contract by the time of the meeting. VPAS Ellison answered questions from Board members.

## **Agenda Item 2: Accreditation**

Dr. Judy Yip-Reyes, Director of Institutional Effectiveness, provided a recap of the information already provided to the Board and continued with further training. Director Yip-Reyes and President Vest also answered questions from Board Members.

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

